

COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS Room 372, Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012 (213) 974-1465 or (213) 974-1431 FOUNDER Mrs. Sybil Brand

CHAIRPERSON Mrs. Eleanor R. Montano

VICE CHAIRPERSON Mrs. Helen H. Stathatos

Mr. Frank S. Bacio Mr. Vito Cannella Ms. Rita Hall Mr. John A. Hammargren Mr. Carl E. Moore

MINUTES OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS REGULAR WEEKLY MEETING DECEMBER 13, 2006

CALL TO ORDER

Chair Montano called the meeting to order at 10:06 a.m.

OPENING CEREMONIES

Chair Montano led the pledge of allegiance followed by a moment of silence.

ATTENDANCE

Present

Chair Eleanor R. Montano
Vice Chair Helen H. Stathatos
Frank Bacio
Vito Cannella
Rita Hall
John A. Hammargren
Carl E. Moore

Others Present

Jim Corbett, Assistant Chief, Commission Services Division Audra Galang, Commission Services Division

APPROVAL OF DECEMBER 7, 2006 MINUTES

On motion of Commissioner Hammargren, seconded by Commissioner Cannella, and unanimously carried, the minutes of December 7, 2006 were approved, with corrections, as follows:

Page 2, Staff Report No. 4. ADD The Certificate of Appreciation and a birthday card of for Ms. Sherry Scates was were mailed. Because of her illness, she excused herself to from the Christmas Party.

CHAIR'S REPORT

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Chair Montano reported that she visited former Commissioners Caffe Greene and James Cragin and wished them well. She also reported on the following articles: "A Prison of Our Own Making", "Deadly Delays" of the Los Angeles Times dated December 8, 2006; "Inmate's Death Is Ruled A Homicide" and "Inmate Guilty Of Jailhouse Murder" of the Los Angeles Times dated December 12, 2006. She said that LAPD Officer Cristina La Parte was done in the makeover of her house.

Commissioner Hammargren reported an article on alcohol recovery. Commissioner Bacio reported an article on "Jail Inmate Slain in Castaic Jail Facility" in the Los Angeles Times dated December 12, 2006.

After a brief discussion on the new procedure for soliciting personal care products from World Vision Donor Service, the Commission decided not to ask from them. Commissioner Hammargren nominated Commissioner Hall to spearhead the solicitation project of charitable giving and the Commission agreed. Commissioner Hall accepted the nomination and suggested to give out gifts to Camp Scott's girls on Valentine's Day and on their graduation day.

TREASURER'S REPORT

Commissioner Bacio reported the current balance of the Commission's Charitable Fund is \$790.

STAFF REPORT

Mr. Corbett, staff, reported the following:

- No delivery of personal care products came from World Vision Donor Service because of their change of procedure. We are now required to join and pay a membership fee of \$100 for one year, as a silver member.
- 2. A letter to LACFAEA was prepared and delivered. A donation of \$100 was solicited and deposited to the Commission's Charitable Fund.
- 3. A copy of the Sheriff's Department's Achievement 2002-2006 Report was shared with the Commissioners.
- 4. A letter of recommendation to Sheriff Baca was prepared but will be further reviewed.
- 5. Prepared draft letters of invitation to Ms. Patricia Ploehn, Director of DCFS, as the speaker in February 14, 2007, and to Ms. Sachi A. Hamai, Executive Officer of the Board of Supervisors in February 7, 2007.
- 6. A get well card was prepared for former Commissioner James W. Cragin and circulated for signatures of the Commissioners.

CORRESPONDENCE

Chair Montano received correspondence from various companies asking for donations.

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FACILITY/GROUP HOME INSPECTION REPORTS

San Gabriel Children Center – 98, #1

Chair Montano and Commissioner Hammargren visited this facility on December 11, 2006 and found it is a good home and in a nice neighborhood. All the children go to a private school. Incident reports are computer generated and well organized paperwork. It was given a rating of **Satisfactory**.

Family Solution #11 – 36. #2

Chair Montano and Commissioner Hammargren visited this facility on December 12, 2006 and found <u>areas of concern</u>. Repair the wall in water heater closet and clean dryer lint. The facility has many incident reports in the computer record and there is lack of response by the social workers.

Los Angeles County Arraignment Court

Commissioners Bacio, Hall and Moore visited this facility on December 12, 2006 and found <u>areas of concern</u>. There is a need for larger turn out gear, two more release deputies, two more computer deputies and a panic button on the lock-up. There is a need to put a repeater system for radios.

Vice Chair Stathatos gave a corrective action plan to Jay Cee Dee Children's Home because of an incident that was not completed yet.

NEW BUSINESS/ANNOUNCEMENTS

Chair Montano shared inspection assignments with the Commissioners for the following week.

Mr. Corbett announced that Ms. Jennifer Lehman of County Counsel will give an agenda update at the January 10, 2007 meeting. He reminded everybody that he will be on vacation from December 29, 2006 to January 22, 2007.

PUBLIC COMMENT

There was none.

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

There were none.

ADJOURNMENT

There being no further business, Chair Montano adjourned the meeting at 11:05 a.m.

Respectfully submitted,

Jim Corbett

Asst. Chief, Commission Services Division